

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF OCTOBER 2004

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANK	1
CONVERSION FROM INDUSTRIAL BANK	4
CONVERSION TO STATE CHARTER	4
MERGER	5
NEW BRANCH	6
NEW PLACE OF BUSINESS	11
HEAD OFFICE RELOCATION	14
BRANCH OFFICE RELOCATION	14
PLACE OF BUSINESS RELOCATION	16
EXTENSION OFFICE RELOCATION	17
DISCONTINUANCE OF BRANCH OFFICE	17
DISCONTINUANCE OF PLACE OF BUSINESS	18
CHANGE OF NAME	19
INDUSTRIAL BANK APPLICATION	
PURCHASE OF PARTIAL BUSINESS UNIT	19
NEW BRANCH	20
NEW PLACE OF BUSINESS	20
HEAD OFFICE RELOCATION	21
BRANCH OFFICE RELOCATION	21
PLACE OF BUSINESS RELOCATION	21
ACQUISITION OF CONTROL	21
APPLICATION PURSUANT TO SECTION 772	22
TRUST COMPANY APPLICATION	
VOLUNTARY SURRENDER OF LICENSE	22
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	22
ACQUISITION OF CONTROL	24
RELOCATION	24
CHANGE OF NAME	24
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	25
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	25
RELOCATION	26
DISCONTINUANCE OF FACILITY	26
CREDIT UNION APPLICATION	
CONVERSION TO STATE CHARTER	26
MERGER	27
NEW BRANCH OF FOREIGN (OTHER STATE)	
CREDIT UNION	27

CHANGE OF NAME	27
TRANSMITTER OF MONEY ABROAD APPLICATION	
NEW TRANSMITTER	27
ACQUISITION OF CONTROL	28
FINAL ORDER	28

BANK APPLICATION**NEW BANK****Filed: 6****Approved: 7****Opened: 1****BANK OF SANTA CLARITA**

27441 Tourney Road, Santa Clarita, Los Angeles County

661-993-5350

Officers: James D. Hicken, President and Chief Executive Officer

Jeffery Pollard, Chief Operating Officer/Chief Financial Officer

Frank DiTomaso, Vice Chairman/Chief Business Development Officer

Capitalization: \$13,750,000

Filed: 3/26/04

Approved: 4/28/04

Opened: 10/26/04

CALIFORNIA UNITED BANK

15821 Ventura Boulevard, Suite 100, Encino, Los Angeles County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 7/26/04

Approved: 9/23/04

CHARTER OAK BANK (Former name: WINE COUNTRY BANK)

1739 Trancas Street, Napa, Napa County

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614-8527

(949) 261-8888

Filed: 6/1/04

Approved: 7/21/04

COMMONWEALTH BUSINESS BANK

5055 Wilshire Boulevard, Los Angeles, Los Angeles County

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614-8527

(949) 261-8888

Filed: 6/10/04

Approved: 9/13/04

BANK APPLICATION**NEW BANK (Continued)****FIRST CHOICE BANK**

17414 Carmenita Road, Cerritos, Los Angeles County

Correspondent: Gary Steven Findley, Esq.

1470 North Hundley Street

Anaheim, CA 92806

(714) 630-7910

Filed: 9/3/04

FIRST COMMUNITY BANK

438 First Street, Santa Rosa, Sonoma County

Correspondent: William P. Gallaher

220 Concourse Blvd

Santa Rosa, CA 95403

(707) 535-3200

Filed: 4/26/04

Approved: 9/17/04

FIRST GENERAL BANK

1744 South Nogales Street, Rowland Heights, Los Angeles County

Correspondent: Gary Steven Findley

1470 North Hundley Street

Anaheim, CA 92806

(714) 630-7910

Filed: 7/7/04

FIRST STANDARD BANK

1000 Wilshire Boulevard, Suite 100, Los Angeles, Los Angeles County

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

Phone: (949) 261-8888

Filed: 6/28/04

BANK APPLICATION**NEW BANK (Continued)****FIRST VIETNAMESE AMERICAN BANK**

8990 Westminster Boulevard, Westminster, Orange County

Correspondents: S. Alan Rosen, Esq.

Horgan, Rosen, Beckham & Coren, LLP

23975 Park Sorrento, Suite 200,

Calabasas, CA 91302

(818) 591-2121

and Dr. Hieu T. Nguyen

14636 Via El Camino

Baldwin Park, CA 91706

(626) 337-9998

Filed: 6/29/04

Approved: 9/23/04

Address changed: 8/24/04 from 8331 Westminster Blvd., Westminster

FOUNDERS COMMUNITY BANK

237 Higuera Street, San Luis Obispo, San Luis Obispo County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 8/26/04

GREAT AMERICA BANK

801 E. Valley Boulevard, San Gabriel, Los Angeles County

Correspondent: Gary Steven Findley, Esq.

1470 North Hundley Street

Anaheim, CA 92806

(714) 630-7910

Filed: 10/5/04

METROPACIFIC BANK

In the vicinity of Von Karman and Martin, Irvine, Orange County

Correspondent: Robert B. Hildt

4540 Campus Drive, Suite 148

Newport Beach, CA 92660

(714) 253-7807

Filed: 7/9/04

Approved: 8/4/04

BANK APPLICATION**NEW BANK (Continued)**

OJAI COMMUNITY BANK
402 West Ojai Avenue, Ojai, Ventura County
Correspondent: James H. Avery
James H. Avery Company
PO Box 3009
San Luis Obispo, CA 93403
Phone: (805) 544-5477
Filed: 5/17/04
Approved: 7/21/04

SECURITY PACIFIC BANK
3403 Tenth Street, City and County of Riverside
Correspondent: Maryam Hamzeh
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 10/18/04

CONVERSION FROM INDUSTRIAL BANK

Effected: 1

Affinity Bank, Ventura
Filed: 5/6/04
Approved: 5/20/04
Effected: 10/14/04

CONVERSION TO STATE CHARTER

Filed: 1 Approved: 1

Nara Bank, N.A., Los Angeles, to convert from national bank to a state-chartered bank under the name Nara Bank
Filed: 7/30/04

Western Financial Bank, Irvine, to convert from a federal savings bank to a state-chartered bank under the name Western Financial Bank
Filed: 6/9/04
Approved: 10/14/04

BANK APPLICATION**MERGER**

Filed: 2 Approved: 6 Effected: 1

Bank of Amador, Jackson, with and into American River Bank, Sacramento
Filed: 9/13/04
Approved: 10/7/04

Bank of Lodi, N.A., Lodi, with and into Placer Sierra Bank, Auburn
Filed: 10/14/04

Bank of Madera County, Oakhurst, with and into Central Valley Community Bank,
Clovis
Filed: 9/2/04

Community First National Bank, Fargo, North Dakota, with and into Bank of the
West, San Francisco
Filed: 4/27/04
Approved: 7/1/04

Encino State Bank, Encino, with and into First State Bank of California, Granada
Hills
Filed: 8/10/04
Approved: 8/27/04
Effected: 10/1/04

Five Star Bank Natomas, Sacramento, with and into Five Star Bank, Rocklin
Filed: 10/4/04
Approved: 10/6/04

Orange Savings Bank of Texas, SSB, Mauriceville, Texas, with and into Wilshire
State Bank, Los Angeles
Filed: 9/1/04
Approved: 10/6/04

Solano Bank, Vacaville, with and into The Vintage Bank, Napa
Filed: 8/2/04
Approved: 8/12/04

Union Safe Deposit Bank, Stockton, with and into Bank of the West, San Francisco
Filed: 7/22/04
Approved: 8/10/04

BANK APPLICATION**NEW BRANCH**

Filed: 2 Notified: 43 Approved: 5 Opened: 7

1ST CENTENNIAL BANK
15622 Arrow Highway, Irwindale, Los Angeles County
Notified: 9/1/04

ALLIANCE BANK
3601 West Olive Street, Burbank, Los Angeles County
Notified: 5/18/04
Opened: 10/1/04

BANK OF RIO VISTA
Vicinity of State Route 12 & State Route 26 Interchange, Valley Springs, Calaveras County
Notified: 10/25/04

BANK OF STOCKTON
At the southwest corner of the intersection of Big Horn and Laguna Boulevards, Elk Grove, Sacramento County (Elk Grove Branch)
Notified: 4/3/03
Extended: 6/30/05

BANK OF THE SIERRA
Manning and Reed Avenues, Reedley, Fresno County (Reedley Branch)
Notified: 2/23/04

BANK OF THE WEST
7900 Wyoming Blvd., NE, Albuquerque, Bernalillo County, New Mexico (La Cueva Branch)
Notified: 9/17/04
Opened: 10/18/04

BOREL PRIVATE BANK & TRUST COMPANY
433 California Street, San Francisco, San Francisco County (San Francisco Branch)
Notified: 11/17/03
Opened: 7/13/04

CALIFORNIA COMMUNITY BANK
905 S. Santa Fe Avenue, Vista, San Diego County (Vista Branch)
Filed: 7/19/04
Approved: 9/1/04

CATHAY BANK
129 Lafayette Street, New York, New York County, New York (Soho Branch)
Notified: 4/29/04

BANK APPLICATION**NEW BRANCH (Continued)****CATHAY BANK**

17432 Colima Road, Rowland Heights, Los Angeles County (Rowland Heights Branch)

Notified: 8/19/04

CENTER BANK

10147 Reseda Boulevard, Northridge, Los Angeles County (Valley Branch)

Notified: 3/16/04

CENTRAL CALIFORNIA BANK

2525 McHenry Avenue, Modesto, Stanislaus County (Modesto Branch)

Notified: 12/10/03

CENTRAL VALLEY COMMUNITY BANK (Downtown Fresno Office Branch)

2400 Tulare Street, Fresno, Fresno County

Notified: 8/12/04

CHARTER OAK BANK (Proposed)

At the intersection of Adams Street and Railroad Avenue, St. Helena, Napa County

Filed: 6/1/04

CHINATRUST BANK (U.S.A.)

46845 Warm Springs Boulevard, Fremont, Alameda County (Fremont Branch)

Notified: 9/2/04

CITIZENS BANK OF NEVADA COUNTY

10037 Combie Road, Auburn, Nevada County (Lake of the Pines Branch)

Notified: 5/6/04

Opened: 10/13/04

CITIZENS BUSINESS BANK

2000 East 4th Street, Suite 100, Santa Ana, Orange County (#030 Santa Ana Branch)

Notified: 6/25/04

COMMUNITY BANK

430 North Vineyard Avenue, Suite 150, Ontario, San Bernardino County

Notified: 7/16/04

COMMUNITY BANK OF CENTRAL CALIFORNIA

2149 H. DeLaRosa, Sr. Street, Soledad, Monterey County (Soledad Office)

Notified: 8/19/03

Extended 8/19/05

Opened: 10/25/04

BANK APPLICATION**NEW BRANCH (Continued)**

COUNTY BANK

2705 Divisadero Street, Fresno, Fresno County (Downtown Fresno Branch)

Notified: 2/20/04

DESERT COMMUNITY BANK

At a location to be determined In the city of Victorville, San Bernardino County
(Lowe's/Kohl's Department Store Branch)

Notified: 12/17/03

EAST-WEST BANK

135 North Los Robles Avenue, Pasadena, Los Angeles County (Pasadena Main
Office)

Notified: 5/5/04

EAST-WEST BANK

8001 Irvine Center Drive, Suite 1135, Irvine, Orange County (Irvine Commercial
Branch)

Notified: 8/4/04

EAST-WEST BANK

- 17713 Pioneer Boulevard, Artesia, Los Angeles County
- 1015 Nogales Street, Rowland Heights, Los Angeles County

Notified: 10/12/04

ENCINO STATE BANK

In the vicinity of Valencia Boulevard and McBean Parkway, Valencia, Los Angeles
County (Valencia Office)

Notified: 3/24/03

Extended: 3/26/05

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

10330 Twin Cities Road, Galt, Sacramento County (Galt Village Branch)

Notified: 2/6/04

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

4612 McGaw Street, Stockton, San Joaquin County (Stockton Main Branch)

Notified: 7/23/04

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

1303 J Street, Sacramento, Sacramento County (Sacramento Main Branch)

Notified: 7/23/04

BANK APPLICATION**NEW BRANCH (Continued)**

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
1387 North Lower Sacramento Road, Lodi, San Joaquin County (Vintner Square Branch)
Notified: 7/27/04

FIRST CALIFORNIA BANK
1197-A Los Angeles Avenue, Simi Valley, Ventura County
Notified: 10/18/04

FIRST COMMERCIAL BANK (USA)
1309 South Baldwin Avenue, Arcadia, Los Angeles (Arcadia Branch)
Notified: 7/6/04

FIRST COMMUNITY BANK (Organized)

- 6580 Oakmont Drive, Santa Rosa, Sonoma County (Oakmont Branch)
- 5 Petaluma Boulevard South, Petaluma, Sonoma County (Petaluma Branch)
(Location amended from 201 First Street, Petaluma)

Filed: 4/26/04
Approved: 9/17/04

FIRST GENERAL BANK (Proposed)
1107 South Baldwin Avenue, Arcadia, Los Angeles County (Arcadia Branch)
Filed: 8/5/04

FIRST NORTHERN BANK OF DIXON
2150 Douglas Boulevard, Suite 100, Roseville, Placer County (Roseville Branch)
Notified: 9/23/04

FREMONT BANK
131 Sand Creek Road, Unit C, Brentwood, Contra Costa County (Lone Tree Branch)
Notified: 12/8/03

FREMONT BANK
200 Townsend Street, San Francisco, San Francisco County (San Francisco Branch)
Notified: 5/20/04

LIBERTY BANK
251 Lytton Avenue, Palo Alto, Santa Clara County (Palo Alto Office)
Notified: 4/27/04

NORTH VALLEY BANK
480 South Pioneer Avenue, Woodland, Yolo County (Woodland Branch)
Notified: 8/11/03
Extended: 8/12/05

BANK APPLICATION**NEW BRANCH (Continued)**

OAK VALLEY COMMUNITY BANK
2001 Geer Road, Turlock, Stanislaus County (Turlock Branch)
Notified: 7/26/04

PLACER SIERRA BANK
At the corner of Park Drive and Sunset Blvd., Rocklin, Placer County (North Rocklin Branch)
(Location amended from the corner of Blue Oaks Boulevard and Lonetree Boulevard, Rocklin, Placer)
Notified: 7/29/03
Extended: 7/29/05

PREFERRED BANK
24501 Town Center Drive, Valencia, Los Angeles County
Notified: 6/22/04

SAEHAN BANK
22501 Crenshaw Boulevard, Torrance, Los Angeles County (Torrance Office)
Notified: 9/8/04

SAEHAN BANK
11700 South Street, Artesia, Los Angeles County
Notified: 10/18/04

SANTA CRUZ COUNTY BANK
595 Auto Center Drive, Watsonville, Santa Cruz County (Watsonville Branch)
Filed: 3/5/03
Approved: 9/5/03
Extended: 9/5/05

SANTA CRUZ COUNTY BANK
4604 Scotts Valley Drive, Scotts Valley, Santa Cruz County (Scotts Valley Branch)
Notified: 9/14/04

SECURITY BUSINESS BANK OF SAN DIEGO
12770 High Bluff Drive, San Diego (North County Branch)
Filed: 8/13/04
Approved: 8/18/04
Opened: 10/18/04

SUMMIT BANK
1151 A Street, Hayward, Alameda County (Hayward Branch)
Notified: 8/16/04

BANK APPLICATION**NEW BRANCH (Continued)**

TRI COUNTIES BANK
1885 E. Gibson Road, Woodland, Yolo County (Gibson Center In-Store Branch)
Notified: 9/3/04

TRI COUNTIES BANK
765 South Hwy 65, Lincoln, Placer County (Sterling Point In-Store Branch)
Notified: 9/7/04

UNITED COMMERCIAL BANK
131 Bowery, New York, New York County, State of New York (Bowery Branch
Office)
Notified: 9/9/04

VALLEY INDEPENDENT BANK
3203 West March Lane, Suite 110, Stockton, San Joaquin County (Stockton
Financial Services Center)
Notified: August 31, 2004

VALLEY INDEPENDENT BANK
1100 Melody Lane, Suites 122, 129, 214 & 222, Roseville, Placer County
Notified: 10/27/04

VINEYARD BANK
1260 Corona Pointe Court, Corona, Riverside County
Filed: 10/13/04
Approved: 10/13/04

WILSHIRE STATE BANK
5254 Beach Boulevard, Buena Park, Orange County
Notified: 6/29/04
Opened: 10/26/04

WILSHIRE STATE BANK
12300 Ford Road, City and County of Dallas, Texas
Notified: 10/6/04

NEW PLACE OF BUSINESS

Notified: 15 Approved: 3 Opened: 5

1ST PACIFIC BANK OF CALIFORNIA
8954 Rio San Diego Drive, San Diego, San Diego County
Notified: 9/3/04

BANK APPLICATION**NEW PLACE OF BUSINESS (Continued)**

BANK OF THE WEST
1188 Padre Drive, Salinas, Monterey County
Notified: 7/20/04

CALIFORNIA BANK & TRUST
4020 Westchase Boulevard, Raleigh, Wake County, North Carolina
Notified: 11/4/03

CALIFORNIA BANK & TRUST
1000 Essington Road, Joliet, Chicago County, Illinois
Notified: 4/20/04

CALIFORNIA BANK & TRUST
2000 Town Center, Suite 1900, Southfield, Oakland County, Michigan
Notified: 8/9/04

CALIFORNIA OAKS STATE BANK
45 West Easy Street, Simi Valley, Ventura County
Filed: 2/2/04
Approved: 2/2/04

CATHAY BANK
146 Sung Chiang Road, Sixth Floor, Suite 3, Taipei, Taiwan, Republic of China
Notified: 1/29/02
Extended: 1/29/04
Extended: 1/29/05

CATHAY BANK
456 Montgomery Street, San Francisco, San Francisco County
Notified: 7/1/04

CATHAY BANK
17271 Gale Avenue, City of Industry, Los Angeles County
Notified: 10/13/04

CENTER BANK

- 2915 L.B.J. Freeway, City and County of Dallas, Texas
- 915 W Pasadena Freeway, Pasadena, Harris County, Texas

Notified: 10/12/04
Opened: 10/21/04

DESERT COMMUNITY BANK
12490 Business Center Drive, Victorville, San Bernardino County
Notified: 12/17/03

BANK APPLICATION**NEW PLACE OF BUSINESS (Continued)**

GATEWAY BUSINESS BANK

3967 Crater Lake Hwy, Medford, Jackson County, Oregon

Notified: 8/25/04

Opened: 10/1/04

GATEWAY BUSINESS BANK

8877 W. Union Hills Drive, Peoria, Maricopa County, Arizona

Notified: 9/21/04

GATEWAY BUSINESS BANK

6601 Commerce Boulevard, Rohnert Park, Sonoma County

Notified: 9/21/04

Opened: 10/15/04

GATEWAY BUSINESS BANK

35 Patten Street, City and County of Sonoma

Notified: 9/21/04

Opened: 10/18/04

GATEWAY BUSINESS BANK

11201 N. Tatum Boulevard, Phoenix, Maricopa County, Arizona

Notified: 10/26/04

NORTH VALLEY BANK

- 100 B Street, Santa Rosa, Sonoma County

- 101 N. Street, Ukiah, Mendocino County

Notified: 10/4/04

SOUTHWEST COMMUNITY BANK

2791 Wynn Street, Marianna, Jackson County, Florida

Notified: 1/8/04

UNITED COMMERCIAL BANK

7TH Floor, No 46 Hau Fa Road, Futien District, Shenzhen, China

Filed: 6/3/04

Approved: 6/3/04

UNITED COMMERCIAL BANK

Suite 3, 14th Floor, No. 207 Tun Hwa South Road, Section 2, Taipei City, Republic of China

Filed: 7/1/04

Approved: 7/9/04

BANK APPLICATION**NEW PLACE OF BUSINESS (Continued)**

UNITI BANK

Within City of Vienna, Fairfax County, Virginia

Notified: 10/25/04

HEAD OFFICE RELOCATION**Approved: 2****Effected: 1**

MIZUHO CORPORATE BANK OF CALIFORNIA

From 555 West 5th Street, to 350 South Grand Avenue, Suite 1400, City and County of Los Angeles

Filed: 7/15/04

Approved: 10/4/04

Effected: 10/4/04

NETWORK BANK USA

From 845 North Euclid Ave, Ontario, San Bernardino County, to 12121 Wilshire Boulevard, Los Angeles, Los Angeles County

Filed: 7/1/04

Approved: 8/24/04

WELLS FARGO CENTRAL BANK

From 26610 West Agoura Road, to 23701 Calabasas Road, Calabasas, Los Angeles County

Filed: 4/5/04

Approved: 4/5/04

BRANCH OFFICE RELOCATION**Notified: 11****Effected: 5**

BANK OF THE WEST

From 3060 East 9th Street, to 3062 East 9th Street, Oakland, Alameda County

Notified: 9/29/04

Effected: 10/25/04

CATHAY BANK

From 681 Washington Street, to 621 Washington Street, Boston, Suffolk County, Massachusetts

Notified: 4/29/04

BANK APPLICATION**BRANCH OFFICE RELOCATION (Continued)****CITIZENS BUSINESS BANK**

From 1010 E. Colorado Blvd. to 225 E. Colorado Blvd., Pasadena, Los Angeles County (Colorado/Catalina Business Financial Center)

Notified: 6/2/04

(And to temporarily consolidate with the Pasadena Center at 225 E. Colorado Blvd. while the branch building at the former location is demolished and a new structure is built)

COUNTY BANK

From 2001 West Geer Road, to 2891 West Geer Road, Turlock, Stanislaus County

Notified: 7/22/04

Effectuated: 10/25/04

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 301 E. Main Street, to 121 S. Center Street, Turlock, Stanislaus County

Notified: 10/21/04

FOOTHILL INDEPENDENT BANK

From 801 North Brand Boulevard, to 500 North Central Avenue, Glendale, Los Angeles County

Notified: 10/21/04

MANUFACTURERS BANK

From 10 Almaden Boulevard, to 100 Century Center Court, San Jose, Santa Clara County

Notified: 9/2/04

THE MECHANICS BANK

From 899 Adams Street, to 1015 Adams Street, St. Helena, Napa County

Notified: 5/3/04

MELLON TRUST OF CALIFORNIA

From One Embarcadero Center, Suite 2200 to 525 Market Street, City and County of San Francisco

Notified: 6/3/04

PREFERRED BANK

From 18261 Gale Avenue, to 17515-A Colima Road, City of Industry, Los Angeles County

Notified: 9/2/04

BANK APPLICATION**BRANCH OFFICE RELOCATION (Continued)****SAEHAN BANK**

From 1736 South Nogales Street, to 19036 Colima Road, Rowland Heights, Los Angeles County

Filed: 10/20/03

Approved: 10/22/03

Effectuated: 7/6/04

SANTA LUCIA BANK

From 1230 E. Grand Avenue, to 1530 E. Grand Avenue, Arroyo Grande, San Luis Obispo County

Notified: 9/9/03

Effectuated: 10/12/04

UNION SAFE DEPOSIT BANK

From 1031 East Waterloo Road, to 560 North Wilson Way, Stockton, San Joaquin County

Notified: 7/19/04

UNITED COMMERCIAL BANK

From 3555 Balboa Street, to 3601 Balboa Street, San Francisco, San Francisco County

Notified: 4/23/04

Effectuated: 10/12/04

WESTAMERICA BANK

From 701 West Main Street, to 5404 West Cypress Avenue, Visalia, Tulare County

Notified: 8/30/04

YOSEMITE BANK

From 35335 Highway 41, Suite 6, to 35344 Highway 41, Suite A, Coarsegold, Madera County

Notified: 7/19/04

PLACE OF BUSINESS RELOCATION

Notified: 1 Effectuated: 1

CATHAY BANK

From 10001 North De Anza Boulevard, to 20195 Stevens Creek Boulevard, Cupertino, Santa Clara County

Notified: 7/7/04

Effectuated: 10/11/04

BANK APPLICATION**PLACE OF BUSINESS RELOCATION (Continued)**

MONTEREY COUNTY BANK

470 Tyler Street, to 301 Webster Street, Monterey, Monterey County

Notified: 7/14/04

EXTENSION OFFICE RELOCATION**Opened: 2**

HANMI BANK

From 3660 Wilshire Boulevard, to 3530 Wilshire Boulevard, City and County of Los Angeles

Notified: 10/13/04

Opened: 9/13/04

THE MECHANICS BANK

From 1646 North California Boulevard, to 1333 North California Boulevard, Walnut Creek, Contra Costa County

Notified: 10/2/03

Opened: 12/5/03

DISCONTINUANCE OF BRANCH OFFICE**Filed: 1****Notified: 12****Discontinued: 6**

CATHAY BANK

21 Milk Street, Boston, Suffolk County, Massachusetts

Notified: 4/7/04

CATHAY BANK

1420 East Valley Boulevard, Alhambra, Los Angeles County

Notified: 7/7/04

CATHAY BANK

- 2783 South Diamond Bar Boulevard, Diamond Bar, Los Angeles County
- 11355 South Street, Cerritos, Los Angeles County

Notified: 7/7/04

Discontinued: 10/15/04

CITIZENS BUSINESS BANK

7510 East Chapman Avenue, Orange, Orange County

Notified: 8/10/04

COMMUNITY BANK

1175 East Highland Avenue, San Bernardino, San Bernardino County

Notified: 4/2/04

BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE (Continued)

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
321 South Lower Sacramento Road, Lodi, San Joaquin County
Notified: 7/9/04

HANMI BANK

- 3250 West Olympic Boulevard, Suite 200, Los Angeles, Los Angeles County
 - 401 East 11th Street, Suite 207, Los Angeles, Los Angeles County
 - 9820 Garden Grove Boulevard, Garden Grove, Orange County
 - 3530 Wilshire Boulevard, Suite 1800, Los Angeles, Los Angeles County
- Notified: 7/19/04

HANMI BANK

- 2610 West Olympic Boulevard, Los Angeles, Los Angeles County
 - 3327 Wilshire Boulevard, Los Angeles, Los Angeles County
 - 3402 El Camino Real, Santa Clara, Santa Clara County
 - 18399 East Colima Road, Rowland Heights, Los Angeles County
- Notified: 7/19/04
Discontinued: 10/2/04

PREFERRED BANK

28494 Westinghouse Place, Suite 103, Santa Clarita, Los Angeles County
Notified: 6/22/04

SUN COUNTRY BANK

24170 Alicia Parkway, Mission Viejo, Orange County
Notified: 6/21/04

TRI COUNTIES BANK

100 Bridge and Market Streets, Bieber, Lassen County
Filed: 6/7/04

UNITED COMMERCIAL BANK

800 Webster Street, Oakland, Alameda County
Notified: 4/9/04

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 5 Approved: 1 Discontinued: 1

ALLIANCE BANK

3500 West Olive Avenue, Burbank, Los Angeles County
Notified: 5/18/04

BANK APPLICATION**DISCONTINUANCE OF PLACE OF BUSINESS (Continued)**

CATHAY BANK
39 El Camino Real, Millbrae, San Mateo County
Notified: 7/1/04

EAST-WEST BANK
8001 Irvine Center Drive, Suite 1135, Irvine, Orange County
Notified: 8/4/04

LIBERTY BANK
516 Bryant Street, Palo Alto, Santa Clara County
Notified: 4/27/04

SUNRISE BANK OF SAN DIEGO
4695 MacArthur Court, Newport Beach, Orange County
Discontinued: 10/1/04

VINEYARD BANK
433 North Camden Drive, Suite 600, Beverly Hills, Los Angeles County
Filed: 3/8/04
Approved: 3/8/04

WILSHIRE STATE BANK
12300 Ford Road, City and County of Dallas, Texas
Notified: 10/6/04

CHANGE OF NAME

Approved: 1

VALLEY BANK to change its name to BBVA BANCOMER BANK
Filed: 7/7/04
Approved: 8/27/04

INDUSTRIAL BANK APPLICATION**PURCHASE OF PARTIAL BUSINESS UNIT**

Filed: 1

Silvergate Bank, La Jolla, to assume specified deposit liabilities of Pan American Bank FSB, Burlingame.
Filed: 8/24/04

INDUSTRIAL BANK APPLICATION

NEW BRANCH

Notified: 6

AFFINITY BANK

1656 Arneill Road, Unit U, Camarillo, Ventura County (Camarillo Branch)

Notified: 4/13/04

CIRCLE BANK

35 East Washington Avenue, Petaluma, Sonoma County (Petaluma 3 Branch)

Notified: 5/12/04

CIRCLE BANK

1200 Fifth Street, San Rafael, Marin County (San Rafael 2 Branch)

Notified: 5/14/04

FREMONT INVESTMENT AND LOAN

1345 State Street, Santa Barbara, Santa Barbara County (Santa Barbara Branch)

Notified: 6/28/04

FREMONT INVESTMENT AND LOAN

24181 Ronda Del Roosmoor, Laguna Hills, Orange County

Notified: 10/20/04

TAMALPAIS BANK

71 Casa Buena Drive, Corte Madera, Marin County (Corte Madera Branch)

Notified: 4/5/04

NEW PLACE OF BUSINESS

Notified: 2

AFFINITY BANK

633 Edgebrook Drive, Las Vegas, Clark County, Nevada

Notified: 3/23/04

AFFINITY BANK

1908 South Business Center Drive, Suite 160, San Bernardino, San Bernardino County

Notified: 4/13/04

INDUSTRIAL BANK APPLICATIONHEAD OFFICE RELOCATION**Effected: 1**

FREMONT INVESTMENT & LOAN

From 175 N. Riverview Drive, Anaheim, to 2727 E. Imperial Highway, Brea, Orange County

Filed: 10/4/04

Approved: 10/4/04

Effected: 10/11/04

BRANCH OFFICE RELOCATION**Notified: 1**

FINANCE AND THRIFT COMPANY

From 327 West 7th Street, Hanford, to 775 North Irwin Street, Hanford, Kings County

Notified: 10/12/04

PLACE OF BUSINESS RELOCATION**Notified: 2 Effected: 1**

FIRESIDE BANK

From 17064 Southeast McLoughlin Boulevard, Portland, Clackamas County, to 6600 Southwest 105th Avenue, Beaverton, Washington County, Oregon

Notified: 10/6/04

FREMONT INVESTMENT AND LOAN

From 2415 E. Camelback Road, to 2575 E. Camelback Road, Phoenix, Maricopa County, Arizona

Notified: 9/29/04

Effected: 10/25/04

SILVERGATE BANK

From 156 Ritchie Highway, Severna Park, to I-97 Business Park, 1120 Benfield Boulevard, Millersville, Anne Arundel County, Maryland

Notified: 10/21/04

ACQUISITION OF CONTROL**Approved: 1**

Cass Information Systems, Inc. to acquire control of Franklin Bank of California

Filed: 10/7/04

Approved: 10/14/04

INDUSTRIAL BANK APPLICATION

APPLICATION PURSUANT TO SECTION 772

Approved: 1

COMMUNITY COMMERCE BANK

Specific authorization to invest up to \$100,000 in a limited liability company for the purpose of generating mortgage loans

Filed: 9/23/04

Approved: 9/30/04

TRUST COMPANY APPLICATION

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

DESERET TRUST COMPANY OF CALIFORNIA, Los Angeles

10880 Wilshire Boulevard, City and County of Los Angeles

Effected: 10/14/04

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 1

Approved: 6

Opened: 1

CALIFORNIA PREMIUM FINANCING, INC.

2501 East Chapman Avenue, Fullerton, Orange County

Correspondent: Carol Manson

Automated Installment Systems

955 Executive Parkway, #201

St. Louis, MO 63141

(800) 624-6308

Filed: 6/30/04

Approved: 8/11/04

COLONIAL PREMIUM FINANCING, INC.

13750 Pipeline Avenue, Chino, San Bernardino County

Correspondent: James Walski

13750 Pipeline Ave

Chino, CA 91710

(909) 591-6497

Filed: 7/13/04

Approved: 7/29/04

PREMIUM FINANCE COMPANY APPLICATIONNEW PREMIUM FINANCE COMPANY (Continued)

CORNERSTONE GROUP, INC.
6046 Cornerstone Court West, San Diego, San Diego County
Correspondent: David E. Gebhardt
710 North 2nd Street, Suite 300N
St. Louis, MO 63102
(800) 844-2678
Filed: 9/8/04
Approved: 9/15/04

CORONADO PREMIUM FINANCE COMPANY, INC.
5480 Baltimore Drive, Suite 205, La Mesa, San Diego County
Correspondent: Daniel P. Duncan
5480 Baltimore Drive, Suite 205
La Mesa, CA 91942
(619) 977-4415
Filed: 9/22/04

CYPRESS PREMIUM FUNDING, INC.
12821 Newport Avenue, Laguna Niguel, Orange County
Correspondent: John W. Ratliff
25291 Via Pedra Roja
Laguna Niguel, CA 92677
(949) 363-7890
Filed: 3/9/04
Approved: 3/18/04

MONARCH PREMIUM RESOURCES, INC.
25291 Via Piedra Roja, Laguna Niguel, Orange County
Correspondent: John W. Ratliff
25291 Via Pedra Roja
Laguna Niguel, CA 92677
(949) 363-7890
Filed: 4/29/04
Approved: 6/2/04

MUTUAL CREDIT CORPORATION
1620 N. Placentia Ave., Suite 210, Placentia, Orange County
(714) 713-2060
Officers: Andres Harvey, President
Mike Brown, Vice President
Anthony Jacobson, Chief Financial Officer
Filed: 5/26/04
Approved: 6/16/04
Opened: 10/15/04

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY (Continued)**

MW PREMIUM FINANCE CORP.
5480 Baltimore Drive, La Mesa, San Diego County
Correspondent: Daniel P. Duncan
5480 Baltimore Drive, Suite 205
La Mesa, CA 91942
Filed: 9/3/03
Approved: 9/18/03
Extended: 3/18/05

ACQUISITION OF CONTROL

Approved: 1

Credit Suisse First Boston (USA), Inc., to acquire control of ING Finance Corp.,
Torrance
Filed: 8/17/04
Approved: 9/13/04

RELOCATION

Approved: 1

GD FINANCIAL CORPORATION
From 10393 San Diego Mission Road, Suite 212, San Diego, San Diego County, to
2424 Hoover Avenue, Suite A, National City, San Diego County
Filed: 4/12/04
Approved: 4/13/04

CHANGE OF NAME

Approved: 1

Great American Premium Finance Corp. to PACIFIC SECURITY PREMIUM FINANCE
CORP.
Filed: 5/3/04
Approved: 5/4/04

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE****Filed: 1 Approved: 1****BANK OF COMMUNICATIONS**

In the vicinity of the City of Los Angeles, Los Angeles County (Representative Office)

Filed: 3/16/01

Approved: 4/30/01

Extended: 12/31/02

Extended: 12/31/03

Extended: 12/31/04

NACIONAL FINANCIERA, S.N.C.

900 North Broadway, Santa Ana, Orange County (Representative Office)

Filed: 3/26/04

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Notified: 5 Opened: 1****AMERICAN TRUST AND SAVINGS BANK**101 South Ellsworth Avenue, 2nd Floor, San Mateo, San Mateo County (Facility – Insured Bank)

Notified: 4/30/04

BUILDERS BANK

11111 Santa Monica Boulevard, Los Angeles, Los Angeles County (Facility – Insured Bank)

Notified: 8/23/04

Opened: 8/18/04

STATE STREET BANK AND TRUST COMPANY (Facility – Insured Bank)

1200/1400 Newport Center Drive, Newport Beach, Orange County

Notified: 11/12/03

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

- 2041 Rosecrans, El Segundo, Los Angeles County
- 2117 Foothill Boulevard, La Verne, Los Angeles County

Notified: 9/7/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

2465 Iron Point Road, Folsom, Sacramento County

Notified: 10/12/04

FOREIGN (OTHER STATE) BANK APPLICATION**RELOCATION****Notified: 4 Effected: 1**

NEVADA SECURITY BANK (Facility – Insured Bank)
 From 2893 Sunrise Boulevard, Rancho Cordova, to 2270 Douglas Boulevard,
 Roseville, Placer County
 Notified: 10/14/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
 From 1260 West Olive Avenue, to 3371 G Street, Merced, Merced County
 Notified: 7/27/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
 From 2525 Vista Way, Suite C, to 3420 Marron Road, Oceanside, San Diego
 County
 Notified: 8/13/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
 From 114 Sansome Street, to Adam Grant Building, 130 Sansome Street, City and
 County of San Francisco
 Notified: 9/21/04
 Effected: 10/18/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
 From 268 Third Ave, to Canyon Plaza, 575 Telegraph Canyon Road, Chula Vista,
 San Diego County
 Notified: 9/29/04

DISCONTINUANCE OF FACILITY**Discontinued: 1**

Franklin Bank, S.S.B. (Facility – Insured Bank)
 186 Apache Circle, Oroville, Butte County
 Discontinued: 10/13/04

CREDIT UNION APPLICATION**CONVERSION TO STATE CHARTER****Filed: 1**

Building Trades Federal Credit Union, Orange
 Filed: 12/6/01

CREDIT UNION APPLICATIONMERGER**Filed: 2**

New World Federal Credit Union, Lafayette, into Telesis Community Credit Union, Chatsworth

Filed: 10/29/04

U.A.L.U. #159 Credit Union, Martinez, into IBEW Members + Credit Union, Martinez

Filed: 7/19/04

NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION**Filed: 2**

BAXTER CREDIT UNION

1452 Alton Ave, Irvine, Orange County (Irvine Branch)

4501 Colorado Blvd, Los Angeles, Los Angeles County (Glendale Branch)

Filed: 11/7/01

FIRST CORPORATE CREDIT UNION

10801 Walker Street, Cypress, Orange County

Filed: 10/28/02

CHANGE OF NAME**Filed: 1****Approved: 1****Effectuated: 1**

The Community Credit Union of Southern Humboldt to change its name to COMMUNITY CREDIT UNION

Filed: 3/13/00

Riverside County's Credit Union to change its name to ALTURA CREDIT UNION

Filed: 9/28/04

Approved: 9/29/04

Effectuated: 9/30/04

San Bernardino Credit Union to change its name to 1ST VALLEY CREDIT UNION

Filed: 8/17/04

Approved: 8/26/04

TRANSMITTER OF MONEY ABROAD APPLICATION**NEW TRANSMITTER**

Filed: 5 Approved: 2 Withdrawn: 1

ABC MONEY TRANSACTIONS, INC.

Filed: 8/30/04

Withdrawn: 10/20/04

CUSTOM HOUSE CURRENCY EXCHANGE LIMITED

Filed: 8/12/04

G&T CONTINENTAL TRANSFERENCIAS MUNDIALES, INC.

Filed: 4/22/03

Approved: 9/18/03

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

INTERMEX WIRE TRANSFERS, INC.

Filed: 10/20/04

MONEY EXPRESS FINANCIAL, CORP.

Filed: 3/10/04

TRANS-FAST REMITTANCE, INC.

Filed: 5/28/04

VIAMERICAS CORPORATION

Filed: 3/10/04

ACQUISITION OF CONTROL

Approved: 1

RII Holding, Inc. to acquire control of Ruesch International, Inc.

Filed: 7/23/04

Approved: 9/23/04

FINAL ORDER (Financial Code 1818)

Issued: 1

U.S. Tour & Remittance, Inc., San Jose

Issued: 9/7/04